Minutes of the <u>Regular Work Session</u> of the Board of Mayor and Aldermen, City of Kingsport, Tennessee Monday, November 14, 2016, 4:30 PM Council Room – City Hall

PRESENT: Board of Mayor and Aldermen

Mayor John Clark
Vice-Mayor Mike McIntire
Alderman Darrell Duncan
Alderman Tom C. Parham

<u>City Administration</u>
Jeff Fleming, City Manager
J. Michael Billingsley, City Attorney
James H. Demming, City Recorder

1. CALL TO ORDER: 4:30 p.m. by Mayor Clark.

2. ROLL CALL: By Deputy City Recorder Marshall.

- 3. KINGSPORT HOUSING AND REDEVELOPMENT UPDATE. Ms. Maria Catron gave a presentation on this item.
- **4. ALDERMAN VACANCY.** The board discussed the vacant position resulting from Alderman Mitchell's resignation. The person appointed would serve seven months uintil the May election. Everyone agreed they would like this person to have some experience as a BMA member since the budget season is coming up. Mayor Clark suggested Tom Segelhorst and there was no opposition. City Attorney Billingsley pointed out he would need to be sworn in before December 1.
- 5. SALES TAX, WELLNESS CLINIC, SAFETY AND PROJECTS STATUS. City Manager Fleming stated sales tax revenue has been down for two consectutive months. He noted the Wellness Clinic was in transition as the school employees are not using it. Mr. Fleming pointed out there have been no lost time accidents.
- 6. REVIEW OF AGENDA ITEMS ON THE NOVEMBER 15, 2016 REGULAR BUSINESS MEETING AGENDA. City Manager Fleming and members of staff gave a summary or presentation for each item on the proposed agenda. The following items were discussed at greater length or received specific questions or concerns.
- VI.D.2 Purchase Order to Walton Signage for Wayfinding Sign Program Upgrades (AF: 301-2016). City Manager Fleming gave details on this item, noting that some signs would require refacing and they will also be adding new ones.
- VI.D.4 Approve Riverbend Park Redevelopment Agreement with KHRA for Development of Riverbend Park (AF: 297-2016). City Manager Fleming pointed out this project had tons of potential. Assistant City Manager Chris McCartt noted this was originally a Leadership Kingsport project.

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Ms. Mary McNabb and Ms. Barbara Brown commented on the appointment of Tom Segelhorst.

ADJOURN. Seeing no other matters presented for discussion at this work session, Mayor Clark adjourned the meeting at 5:45 p.m.